



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

EXECUTIVE/ADMINISTRATIVE COMMITTEE

(Board Chairman Curt Pringle, Member Quentin Kopp, and Member Fran Florez)

April 7, 2010

1:30-2:30 p.m.

**Isaac Newton Senter Auditorium
70 West Hedding Street
San Jose, CA 95110**

Agenda Items

1. Public Comment

An opportunity will be provided for any member of the public to comment on any agenda item.

	Responsible Party	Status
1. Public Comment	Chairman Pringle	A
2. Approval of Committee Meeting minutes.	Chairman Pringle	A
3. Resource Agency Agreements	Carrie Pourvahidi	A
4. Strategic Plan	Carrie Pourvahidi	A
5. Board Policies and Procedures Including Conflict of Interest Code	George Spanos	A

Staff will recommend entering into cooperative agreements with partner resource agencies to aid in their work reviewing aspects of the project.

Under standard protocol requiring California agencies and departments to submit 5-year strategic plans to the Department of Finance, staff will present a draft strategic plan for discussion and approval.

Legal Counsel will present for discussion a set of policies and procedures to be used as guidance for Board members' work related to the high-speed train project.

"A" denotes an "Action" item; "I" denotes an "Information" item - **Items may be taken out of order**

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.